

# DRAFT NOTES OF COUNCIL MEETING

**December 15, 2015**

*(Subject to Approval at the January 5, 2016 Council Meeting)*

## **CALL TO ORDER**

Attendance

### **Roll Call**

Mayor Dennis Watz called the council meeting to order in the Council Room at City Hall, 210 West Washington, Sullivan, Missouri at 7:00 p.m. Roll call was taken and attending the meeting was Alderman Ward Three Paul McCulloch, Alderman Ward One Mike Ryan, Jr., Alderman Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, and Alderman Ward Two Jason Alexander. Alderman Ward One Tony Wessler was unable to attend. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head, City Engineer Robert Schaffer, and City Clerk Jan Koch.

## **PLEDGE OF ALLEGIANCE**

Pledge

At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.

## **AGENDA APPROVAL**

Agenda

Alderman Alexander made a motion to approve the agenda as submitted. Alderman Ryan seconded the motion and it carried unanimously.

## **MINUTES APPROVED**

Minutes

Notes from the council meeting December 1, 2015 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Carey seconded the motion and it carried unanimously. Notes from the closed council meeting December 1, 2015 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

## **REQUESTS & PETITIONS**

Country Club  
Liquor License

### **Sullivan Country Club - Liquor License**

Mr. John Hewkin of Watkin Golf & Restaurant dba/Sullivan Country Club submitted an application for liquor-by-the-drink with Sunday sales for 11 Country Club Drive. Alderman Ryan made a motion to approve the liquor license application contingent upon approval by the State of Missouri. Alderman McCulloch seconded the motion and it carried unanimously.

## **PLANNING & ZONING**

P&Z Tessa Park  
Plat #6

### **Tessa Park Estates Plat #6**

T.A.S. Investments, LLC, requested a resubdivision of Tessa Park Estates Plat #6, located on Tessa Drive. P&Z recommended approval of the plat which would consolidate three lots into two. (See Bill No. 3710 passed later on in the meeting.)

## **CITY ADMINISTRATOR REPORT**

SEA Roundup

### **Sullivan Emergency Assistance - Roundup Program**

Administrator Hardy reported that if anyone is interested in helping out, there is a "Roundup Program" available with Sullivan Emergency Assistance. This is not city-sponsored or affiliated.

The city only collects the funds and turns them in monthly to the Sullivan Emergency Assistance committee. The City Administrator reported that there are currently only 104 people out of a potential 3,500 customers that participate. He noted that the most a utility customer would pay into the program would be \$11.88 per year. But the average customer only pays around \$4.92 per year. Administrator Hardy reported that the sign up sheets can be found on the city’s website at [www.sullivan.mo.us](http://www.sullivan.mo.us). Mayor Watz suggested contacting the media about this as well.

Closed Session

**CITY ATTORNEY**

**Closed Session**

City Attorney Justin Head reported there was one matter concerning personnel for closed session.

December 2015  
Monthly Bills

**FINANCE COMMITTEE**

**December 2015**

Alderman Maupin reported he reviewed the monthly bills for December 2015 and made a motion to approve payment in the amount of \$1,054,665.39. Alderman Ryan seconded the motion and it carried unanimously.

Tessa Park  
Plat #6

**ORDINANCES**

**Tessa Park Plat #6**

Bill No. 3710 sponsored by Alderman Tony Wessler, being an ordinance approving Tessa Park Estates Plat Six (6) in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat was introduced and read two times. The question was asked, “Shall Bill No. 3710 become Ordinance No. 3710?” The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; and Alderman Tony Wessler, (absent). Passage of this ordinance approved a minor subdivision consisting of two lots owned by T.A.S. Investments, LLC located off North & South Road on Tessa Drive.

Lot 3B Tessa  
Park Plat #6  
Donation

**Purchase Lot 3B Tessa Park #6**

Bill No. 3711 sponsored by Alderman T.J. Carey, being an ordinance approving a real estate contract with T.A.S. Investments, LLC which contract deals with the purchase of Lot 3B of Tessa Park Estates Plat Six (6) located off Tessa Drive containing 5.95 acres more or less, in the City of Sullivan, Franklin County, Missouri, in the total amount of One Dollar (\$1.00), and authorizing the Mayor to execute was introduced and read two times. The question was asked, “Shall Bill No. 3711 become Ordinance No. 3711?” The aldermen were polled and voted as follows: Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, (absent); Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; and Alderman T.J. Carey, aye. Passage of this ordinance approved a real estate agreement in the amount of \$1.00 with T.A. S. Investments, LLC for the purchase of Lot 3B of Tessa Park Estates #6 located off Tessa Drive. Mayor Watz stated that the city was grateful for this donation and was looking forward to making plans for its future use—which might include a pocket park and perhaps a hiking/biking trail for the northern side of town.

Foam Engineers  
Contract  
Skate Rink Roof

**Foam Engineers Contract - Skating Rink Roof**

Bill No. 3712 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with Foam Engineers, LLC which agreement deals with the application of a polyurethane modified acrylic roof for the Sullivan Skating Rink located at 301 Bill Thurmond Memorial Drive in the City of Sullivan, Missouri; and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3712 become Ordinance No. 3712?" The aldermen were polled and voted as follows: Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, (absent); Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance approved an agreement in the amount of \$28,206 with Foam Engineers for a new roof at the Skating Rink.

Schierhoff &  
McKinney  
Board of  
Adjustment

**MAYOR INPUT**

**Board of Adjustment Appointments**

Mayor Watz reappointed Paul Schierhoff and Theresa McKinney (as an alternate) to the Board of Adjustment. Their new terms will end May 2020. Alderman McCulloch made a motion to approve the Mayor's appointments Alderman Maupin seconded the motion and it carried unanimously.

Filings for Office  
Wessler  
Alexander  
McCulloch

**CITY CLERK**

**April 5, 2016 Municipal Election**

Filings for one alderman each in Wards One, Two and Three opened today (Tuesday, December 15, 2015 at 8:00 a.m.) and will close Tuesday, January 19, 2016 at 5:00 p.m.. Incumbents Alderman Ward One Tony Wessler, Alderman Ward Two Jason Alexander, and Alderman Ward Three Paul McCulloch have all filed.

Closed Session

**CLOSED SESSION**

The time was approximately 7:15 p.m. and Alderman Carey made a motion to adjourn into closed session to discuss one matter concerning personnel. Alderman Alexander seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Paul McCulloch, aye; Alderman T. J. Carey, aye; Alderman Mike Ryan, Jr., aye; and Alderman Jason Alexander, aye.

◇ ◇ ◇ ◇ ◇ ◇ ◇

Closed Results

**CLOSED RESULTS**

As a result of the closed meeting held December 15, 2015 one matter concerning personnel was discussed with no final results to report at this time.

Return to Open

**RETURN TO OPEN**

The Board reconvened into open session at approximately 7:40 p.m.

◇ ◇ ◇ ◇ ◇ ◇ ◇

Adjourn

**ADJOURN**

Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman T. J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Mike Ryan, Jr., aye; and Alderman Jason Alexander, aye. The meeting adjourned at approximately 7:40 p.m.

**DRAFT**